UNITED STATES GOVERNMENT

memorandum

2030

OCS

DATE: December 28, 1978

REPLY TO ATTN OF:

SUBJECT: U.S. Treasury Checks and Other Negotiable and Non-Negotiable Checks in custody of U.S. Consul

TO: CA/SCS Federal Benefits Unit
Room 4811 NS

FROM : Douglas V. Ellice, Consul

REF : STATE 315278

Enclosed please find a list of all non-government checks and also a list of miscellaneous (non-SSA) treasury checks. Due to the back-log in our Communications Office, we were unable to send this telegraphically as requested in your cable.

Also, enclosed are xeroxed copies of both sides of all items listed both above and on previous lists.

DEPARTMENT OF STATE A/CDC/MR

REVIEWED BY_____ DATE_____

RDS ☐ or XDS ☐ EXT. DATE_____

TS AUTH._____ REASON(S)_____

ENDORSE EXISTING MARKINGS ☐

DECLASSIFIED ☐ RELEASABLE ☑

RELEASE DENIED ☐

PA or FOI EXEMPTIONS_____

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆U.S.Government Printing Office:1976—241-530/3010

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FOLLOWING ARE CSA ANNUITY CHECKS RECOVERED

NAME	CSA NUMBER	AMOUNT	SYMBOL	NUMBER	DATE	DESIGNATOR
LILLIAN ALEXANDER	1151654	479.00	2078	60,191,554	09/01/78	CSA Annuity
LILLIAN ALEXANDER	1151654	502.00	2078	13,312,878	10/02/78	CSA Annuity
LILLIAN ALEXANDER	1151654	502.00	2078	65,568,039	11/01/78	CSA Annuity
SAMUEL M ANDERSON	1315844	460.73	2078	60,191,550	09/01/78	CSA Annuity
SAMUEL M ANDERSON	1315844	483.73	2078	13,312,880	10/02/78	CSA Annuity
SAMUEL M ANDERSON	1315844	483.73	2078	65,568,041	11/01/78	CSA Annuity
DONALD R BOWER	0569694	256.00	2078	59,942,788	09/01/78	CSA Annuity
DONALD R BOWER	0569694	269.00	2078	12,551,930	10/02/78	CSA Annuity
DONALD R BOWER	0569694	269.00	2078	64,824,110	11/01/78	CSA Annuity
EDITH E CORDELL	0908666	203.81	2078	59,942,790	09/01/78	CSA Annuity
EDITH E CORDELL	0908666	214.81	2078	12,551,932	10/02/78	CSA Annuity
EDITH E CORDELL	0908666	214.81	2078	64,824,121	11/01/78	CSA Annuity
EARTIS JEFFREY	1307324	284.26	2078	7,914,649	08/01/78	CSA Annuity
EARTIS JEFFREY	1307324	284.26	2078	60,191,555	09/01/78	CSA Annuity
EARTIS JEFFREY	1307324	299.26	2078	13,312,870	10/02/78	CSA Annuity
EARTIS JEFFREY	1307324	299.26	2078	65,568,040	11/01/78	CSA Annuity
BESSIE M PROBY	2107165	460.78	2078	13,802,474	10/02/78	CSA Annuity
CLEAVE L SWINNEY	0900295	269.81	2078	9,319,050	08/01/78	CSA Annuity
CLEAVE L SWINNEY	0900295	269.81	2078	59,942,780	09/01/78	CSA Annuity
CLEAVE L SWINNEY	0900295	283.81	2078	12,551,931	10/02/78	CSA Annuity
CLEAVE L SWINNEY	0900295	283.81	2078	64,824,120	11/01/78	CSA Annuity

FOLLOWING ARE CSF ANNUITY CHECKS RECOVERED

NAME	CSF NUMBER	AMOUNT	SYMBOL	NUMBER	DATE	DESIGNATOR
RY B BALDWIN	1.25047W	103.79	2078	61,024,273	09/01/78	CSF Annuity
RCEDESE GUIDRY	0601966W	124.73	2078	61,024,337	09/01/78	CSF Annuity
RCEDESE GUIDRY	0601966W	131.73	2078	14,144,667	10/02/78	CSF Annuity
RCEDESE GUIDRY	0601966W	131.73	2078	66,655,614	11/01/78	CSF Annuity
IRY NORWOOD	1044820W	267.00	2078	9,028,594	08/01/78	CSF Annuity
IRY NORWOOD	1044820W	267.00	2078	60,779,645	09/01/78	CSF Annuity
IRY NORWOOD	1044820W	280.00	2078	13,900,879	10/02/78	CSF Annuity
IRY NORWOOD	1044820W	280.00	2078	66,655,615	11/01/78	CSF Annuity

FOLLOWING ARE RR CHECKS RECOVERED

NAME	RR NUMBER	AMOUNT	SYMBOL	NUMBER	DATE	DESIGNATOR
LUCIDES BRYANT	431363315	389.23	2074	53,740,447	09/01/78	RR Reg Ann
LUCIDES BRYANT	431363315	389.23	2074	53,925,598	10/02/78	RR Reg Ann
LUCIDES BRYANT	431363315	389.23	2074	54,109,141	11/01/78	RR Reg Ann
ANNIE MC GOWAN	355011484	118.55	2074	53,549,124	08/01/78	RR Reg Ann
ANNIE MC GOWAN	355011484	118.55	2074	53,740,446	09/01/78	RR Reg Ann
ANNIE MC GOWAN	355011484	118.55	2074	53,925,597	10/02/78	RR Reg Ann
ANNIE MC GOWAN	355011484	118.55	2074	54,109,140	11/01/78	RR Reg Ann
LILLIE MITCHELL	709095456	106.64	2074	53,740,448	09/01/78	RR Reg Ann
LILLIE MITCHELL	709095456	106.64	2074	53,925,599	10/02/78	RR Reg Ann
LILLIE MITCHELL	709095456	106.64	2074	54,109,142	11/01/78	RR Reg Ann

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
GEORGETOWN	UNCLASSIFIED

E.O. 11652:
TAGS:
SUBJECT:

ACTION: SECSTATE WASHDC

UNCLASSIFIED GEORGETOWN ____

ACTION:

E.O. 12065: N/A
TAGS: CFED, GY
SUBJECT: U.S. TREASURY CHECKS AND OTHER NEGOTIABLE AND NON-NEGOTIABLE CHECKS IN CUSTODY OF U.S. CONSUL

REF: A) ELLICE/HALL TELECON 12/18/78
B) STATE 315278

Following are Veteran Administration checks recovered. Format is: Name, VA File Number, Amount, Check Symbol, Check Number, Check Date, Agency Designator. Other agencies' checks will be reported separately.

1. MARY E BALDWIN 425-44-1644 113.40 2207
96,964,961 09/01/78 VA Pens

(Since this number has nine digits we assume it is a social security number and not a VA file number.)

2. CHRISTINE E M BATES 04-917-025 754.00 2207
97,103,829 09/01/78 VA Comp

AFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:DYEllicestream			DCM:RADwyer

ARANCES:

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Department of State

53-101

3.	CHRISTINE E M BATES		04-917-025	754.00	2207
	44,621,175	10/01/78	VA Comp		
4.	CHRISTINE E M BATES		04-917-025	809.00	2207
	49,798,330	11/01/89	VA Comp		
5.	MARY F CANNADA		16-775-079	73.20	2207
	97,103,838	09/01/78	VA Pens		
6.	MARY F CANNADA		16-775-079	73.20	2207
	44,621,185	10/01/78	VA Pens		
7.	MARY F CANNADA		16-775-079	414.52	2207
	98,109,065	10/03/78	VA Pens		
8.	MARY F CANNADA		16-775-079	106.60	2207
	49,778,014	11/01/78	VA Pens		
9.	MILLIE S CUNNINGHAM		03-426-305	97.25	2207
	97,103,823	09/01/78	VA Pens		
10.	MILLIE S CUNNINGHAM		03-426-305	97.25	2207
	44,621,169	10/01/78	VA Pens		
11.	MILLIE S CUNNINGHAM		03-426-305	97.25	2207
	49,778,012	11/01/78	VA Pens		
12.	BARBARA DAVIS		11-238-237	133.00	2207
	97,103,831	09/01/78	VA PENS		
13.	BARBARA DAVIS		11-238-237	133.00	2207
	44,621,177	10/01/78	VA Pens		
14.	BARBARA DVAIS		11-238-237	133.00	2207
	49,778,013	11/01/78	VA Pens		

OPTIONAL FORM 153/
(Formerly FS-413A,
January 1975
Dept. of State

15.	MARSHALL FARRIS	15-271-155	41.00	XXXX	2207
	97,103,836 09/01/78	VA Comp			
16.	MARSHALL FARRIS	15-271-155	41.00	2207	
	44,621,183 10/01/78	VA Comp			
17.	MARSHALL FARRIS	15-271-155	44.00	2207	
	49,798,333 11/01/78	VA Comp			
18.	MERCEDES W GUIDRY	00-516-466	30.78	2207	
	95,848,078 09/01/78	VA Pens			
19.	MERCEDES W GUIDRY	00-516-466	30.78	2207	
	44,476,624 10/01/78	VA Pens			
20.	MERCEDES W GUIDRY	00-516-466	30.78	2207	
	49,747,514 11/01/78	VA Pens			
21.	WILLIE M HARRIS	14-835-547	61.00	2207	
	39,893,599 08/01/78	VA Pens			
22.	WILLIE M HARRIS	14-835-547	61.00	2207	
	97,103,835 09/01/78	VA Pens			
23.	WILLIE M HARRIS	14-835-547	61.00	2207	
	44,621,182 10/01/78	VA Pens			
24.	WILLIE M HARRIS	14-835-547	61.00	2207	
	49,791,267 11/01/78	VA Pens			
25.	OSIALAA HILTON	00-512-411	133.00	2207	
	39,893,586 08/01/78	VA Pens			
26.	OSIALAA HILTON	00-512-411	133.00	2207	
	97,103,822 09/01/78	VA Pens			

27. OSIALAA HILTON		00-512-411	133.00	2207
44,621,168	10/01/78	VA Pens		
28. OSIALAA HILTON		00-512-411	133.00	2207
49,778,011	11/01/78	VA Pens		
29. BERDA T JOHNSON		01-779-777	50.40	2207
39,893,601	08/01/78	VA Pens		
30. BERDA T JOHNSON		01-779-777	50.40	2207
97,103,837	09/01/78	VA Pens		
31. BERDA T JOHNSON		01-779-777	50.40	2207
44,621,184	10/01/78	VA Pens		
32. BERDA T JOHNSON		01-779-777	50.40	2207
49,747,515	11/01/78	VA Pens		
33. GORDON E LOCKETT		04-673-431	197.00	2207
39,893,592	08/01/78	VA Pens		
34. GORDON E LOCKETT		04-673-431	197.00	2207
97,103,828	09/01/78	VA Pens		
35. GORDON E LOCKETT		04-673-431	197.00	2207
44,621,174	10/01/78	VA Pens		
36. GORDON E LOCKETT		04-673-431	197.00	2207
49,755,980	11/01/78	VA Pens		
37. GLENN MOTON		04-426-220	6.25	2207
39,893,591	08/01/78	VA Pens		
38. GLENN MOTON		04-426-220	6.25	2207
97,103,827	09/01/78	VA Pens		

39.	GLENN MOTON		04-426-220	6.25	2207
	44,621,173	10/01/78	VA Pens		
40.	GLENN MOTON		04-426-220	6.25	2207
	49,755,979	11/01/78	VA Pens		
41.	BERNICE THOMAS		03-604-744	286.00	2207
	39,893,598	08/01/78	VA Comp		
42.	BERNICE THOMAS		03-604-744	286.00	2207
	97,103,834	09/01/78	VA Comp		
43.	BERNICE THOMAS		03-604-744	286 00	2207
	44,621,181	10/01/78	VA Comp		
44.	BERNICE THOMAS		03-604-744	307.00	2207
	49,826,338	11/01/78	VA Comp		
45.	BERNICE THOMAS		9 152541 35	39.50	3054
	5,513,885	08/18/78	VA Insurance		
46.	BERNICE THOMAS		9 152541 35	39.50	3054
	70,481,565	09/17/78	VA Insurance		
47.	BERNICE THOMAS		9 152541 35	39.50	3054
	17,130,420	10/18/78	VA Insurance		

(This number appears to be neither a SSAN or a VA File number.)

48.	GABRIEL THOMAS		04-419-819	41.00	2207
	39,893,588	08/01/78	VA Comp		
49.	GABRIEL THOMAS		04-419-819	41.00	2207
	97,103,824	09/01/78	VA Comp		
50.	GABRIEL THOMAS		04-419-819	41.00	2207
	44,621,170	10/01/78	VA Comp		

OPTIONAL FORM 153A
(Formerly FS-413A)
January 1975
Dept. of State

51.	GABRIEL THOMAS		04-419-819	44.00	2207
	49,798,327	11/01/78	VA Comp		
52.	THEO WILLIAMS JR		05-125-823	71.60	2207
	39,893,594	08/01/78	VA Pens		
53.	THEO WILLIAMS JR.		05-125-823	25.48	2207
	40,053,938	08/01/78	VA Pens		
54.	THEO WILLIAMS JR		05-125-823	75.24	2207
	97,103,830	09/01/78	VA Pens		
55.	THEO WILLIAMS JR		05-125-823	75.24	2207
	44,621,176	10/01/78	VA ☒ Pens		
56.	THEO WILLIAMS JR		05-125-823	75.24	2207
	49,755,981	11/01/78	VA Pens		

BURKE